

LEE COUNTY

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

May 16, 2007

The Lee County Fire Advisory Board held a meeting on May 16, 2007 at the Lee County Government Center.

The following members were present:

- Donald Andrews, Jr.
- Roger King
- Doc Oldham
- Larry Kelly
- Royce Gaines
- John Altenburger
- Linda Shook
- Shane Seagroves

Chairman Donald Andrews called the meeting to order at 6:00 p.m.

The Fire Advisory Board met individually with each department's representative listed below to review their budget request for FY 07/08:

Ronnie Campbell, Northview Fire Dept.
Cy Richardson, West Sanford Fire Dept.
Ernest Marks, Deep River Fire Dept.
David Nance, Northwest Pocket Fire Dept.
Scott Holt, Tramway Fire Dept.

An attachment to the minutes outlines the specific questions that were asked of each of the respective fire departments.

After meeting with the representatives, the Fire Advisory Board discussed the budget requests for the above noted departments.

Larry Kelly made a motion, seconded by John Altenburger, to approve the budget request of West Sanford Fire Dept. The budget request was approved unanimously.

John Altenburger made a motion, seconded by Linda Shook, to approve the budget request of Deep River Fire Dept. The budget request was approved such as 6 in favor, 1 in negative. The recommendation included that the location and site plans for a sub-station be reviewed by the Lee County Fire Advisory Board, with approval by the Lee County Board of Commissioner's.


Doc Oldham made a motion, seconded by Roger King, to approve the budget request of Northwest Pocket Fire Dept. The budget request was approved unanimously.

Doc Oldham made a motion, seconded by John Altenburger, to approve the budget request of Tramway Fire Dept. The budget request was approved unanimously.

The Fire Advisory Board recessed at 10:00 p.m.


Donald Andrews, Jr., Chairman

ATTEST:


Donald Andrews, Jr., Chairman

LEE COUNTY FIRE ADVISORY BOARD

P.O. Box 1968
Sanford, North Carolina 27331-1968

May 4, 2007

Chief Ronnie Campbell
Northview Fire Dept. Inc.
104 Perkinson Road
Sanford, North Carolina 27330

Dear Chief Campbell:

The Lee County Fire Advisory Board has reviewed Northview Fire Dept.'s budget request for FY07/08. In reviewing the funding request, several questions came up that we would like for you or your representative to elaborate on in more detail. The questions specifically for your department are listed below.

1. The line item, Fleet Maintenance shows a \$2,500 increase
2. The category Communications shows a \$2,800 increase
3. The line item, Other Supplies shows an amount of \$10,000. Please specifics for this line item.
4. The line item, Capital Reserve shows a \$36,500 increase.
5. The line item, First Responder Equipment shows a \$4,500 increase

Please be prepared to answer these questions in detail.

Northview Fire Dept is scheduled to meet with the Fire Advisory Board on Wednesday, May 16, 2007, at 6:30 pm in the Gordon Wicker Conference Room at the Lee County Government Center.

Sincerely,
Lee County Fire Advisory Board

LEE COUNTY FIRE ADVISORY BOARD

P.O. Box 1968
Sanford, North Carolina 27331-1968

May 4, 2007

Chief Cy Richardson
West Sanford Fire Dept. Inc.
804 Cumnock Road
Sanford, North Carolina 27330

Dear Chief Richardson:

The Lee County Fire Advisory Board has reviewed West Sanford Fire Dept.'s budget request for FY07/08. In reviewing the funding request, several questions came up that we would like for you or your representative to elaborate on in more detail. The questions specifically for your department are listed below.

1. The line item, Salary shows a \$7,280 increase

Please be prepared to answer these questions in detail.

West Sanford Fire Dept is scheduled to meet with the Fire Advisory Board on Wednesday, May 16, 2007, at 7:00 pm in the Gordon Wicker Conference Room at the Lee County Government Center.

Sincerely,
Lee County Fire Advisory Board

LEE COUNTY FIRE ADVISORY BOARD

P.O. Box 1968
Sanford, North Carolina 27331-1968

May 4, 2007

Chief Ernest Marks
Deep River Fire Dept. Inc.
5107 Deep River Road
Sanford, North Carolina 27330

Dear Chief Marks:

The Lee County Fire Advisory Board has reviewed Deep River Fire Dept.'s budget request for FY07/08. In reviewing the funding request, several questions came up that we would like for you or your representative to elaborate on in more detail. The questions specifically for your department are listed below.

1. The line item, Salary shows a \$20,800 increase.
2. The line item, Radio/Pager Replacement shows a \$1,160 increase
3. The line item, Capital Reserve shows a \$10,000 increase

Please be prepared to answer these questions in detail.

Deep River Fire Dept is scheduled to meet with the Fire Advisory Board on Wednesday, May 16, 2007, at 7:45 pm in the Gordon Wicker Conference Room at the Lee County Government Center.

Sincerely,
Lee County Fire Advisory Board

LEE COUNTY FIRE ADVISORY BOARD

P.O. Box 1968
Sanford, North Carolina 27331-1968

May 4, 2007

Chief David Nance
Northwest Pocket Fire Dept. Inc.
PO Box 1961
Sanford, North Carolina 27331

Dear Chief Nance:

The Lee County Fire Advisory Board has reviewed Northwest Pocket Fire Dept.'s budget request for FY07/08. In reviewing the funding request, several questions came up that we would like for you or your representative to elaborate on in more detail. The questions specifically for your department are listed below.

1. The line item, Salary shows a \$22,800 increase

Please be prepared to answer these questions in detail.

Northwest Pocket Fire Dept is scheduled to meet with the Fire Advisory Board on Wednesday, May 16, 2007, at 7:15 pm in the Gordon Wicker Conference Room at the Lee County Government Center.

Sincerely,
Lee County Fire Advisory Board

LEE COUNTY FIRE ADVISORY BOARD

P.O. Box 1968
Sanford, North Carolina 27331-1968

May 4, 2007

Chief Scott Holt
Tramway Rural Fire Dept. Inc.
PO Box 1753
Sanford, North Carolina 27331-1753

Dear Chief Holt,

The Lee County Fire Advisory Board has reviewed Tramway Fire Dept.'s budget request for FY07/08. In reviewing the funding request, several questions came up that we would like for you or your representative to elaborate on in more detail. The questions specifically for your department are listed below.

1. The line item, Physicals shows a \$1,000 increase.
2. The line item, Fleet Maintenance shows a \$1,500 increase.
3. The line item, Radio/Pager Replacement shows a \$1,000 increase
4. The line item, Other Supplies shows a \$1,600 increase. Please be prepared to detail items under this category.
5. The line item, Salary shows a \$7,000 increase.

Please be prepared to answer these questions in detail.

Tramway Fire Dept is scheduled to meet with the Fire Advisory Board on Wednesday, May 16, 2007, at 8:00 pm in the Gordon Wicker Room at the Lee County Government Center.

Sincerely,
Lee County Fire Advisory Board